



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

March 10, 2020 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, March 10, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present, and Chairman McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Janine Shepard and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Bradshaw made a motion to adopt the order of agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – Kevin Moore spoke about an article he read in the paper regarding government.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for March 3, 2020
- 2) Plats for Approval: Murdock Estates File #MLD0002-20, Pemberton Meadows File #MLD0071-19, Hunter Acres File #MLD0007-20, Replat of Lot 1, Round Lake Meadows File #MLD0072-19, Olmstead South Runway Acres File #MLD0004-20, James Glen Subdivision File #MLD0073-19
- 3) Invoices Over \$5K: GIS, Road & Bridge

Commissioner Connolly made a motion to approve the consent agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY20 Claims Batch #13 \$813,916.82 and Demands in Batch #13 \$123,362.38; **Totaling \$937,279.20**

Commissioner Bradshaw made a motion to approve payment of the FY20 Claims and Demands in Batch #13 Totaling \$937,279.20. Commissioner Connolly seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY20 EMS Claims Batch #13 \$44,014.00 and Demands in Batch #13 \$1,264.72; **Totaling \$45,278.72**

Commissioner Bradshaw made a motion to approve payment of the FY20 EMS Claims & Demands in Batch #13 Totaling \$45,278.72. Commissioner Connolly seconded the motion. All in favor. The motion passed.

TREASURER – Cheryl Piehl

- 1) Action Item: Discussion/Decision Regarding Treasurer/Auditor Joint Quarterly Reports for the 4th Quarter, Ending 9/30/2019 and 1st Quarter Ending 12/31/2019 for Both Bonner County and EMS

Commissioner Bradshaw made a motion to accept both the Bonner County & EMS Treasurer/Auditor Joint Quarterly Reports for the 4th Quarter ending 9/30/19 and the 1st Quarter Treasurer/Auditor Joint Report ending 12/31/19. Commissioner Connolly seconded the motion. All in favor. The motion passed.

EMS – Jeff Lindsey

1) Action Item: Discussion/Decision Regarding Request for Bid Advertisement, Ponderay EMS Facility
Commissioner Connolly made a motion to authorize Bonner County EMS to proceed with advertising and soliciting bids for the Ponderay EMS facility. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

1) Action Item: Discussion/Decision Regarding Bid Advertisement, Magnesium Chloride
Commissioner Bradshaw made a motion to approve this Notice of Advertisement for the 2020 Magnesium Chloride Bid. I also move to authorize the Board Chairman to sign this administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Bid Advertisement, Liquid Asphalt
Commissioner Connolly made a motion to approve this Notice of Advertisement for the 2020 Liquid Asphalt Bid. I also move to authorize the Board Chairman to sign this administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

AIRPORT – Dave Schuck

1) Action Item: Discussion/Decision Regarding T-O Engineers Work Order 20-001
Commissioner Bradshaw made a motion to approve and sign this Work Order 20-001 for Professional Services with T-O Engineers to continue work to improve Priest River Airport and that the Chairman sign the Agreement administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Bid for Work Order 20-001
Commissioner Connolly made a motion to approve this request to go out for bid for Work Order 20-001 for Obstruction Removal and Hazard Mitigation at Priest River Airport. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

1) Action Item: Discussion/Decision Regarding Vacation, Bella Circle File #VS0004-19; **Resolution**
Commissioner Bradshaw made a motion to approve Resolution # 2020-24 vacating a portion of Bella Circle in a portion of Section 2, Township 56 North, Range 2 West, Boise Meridian, Bonner County, Idaho., and conveying the vacated area to Gerald and Patricia Lewis, and Richard Jones – Second Hand Development LLC & Third Lion Development LLC. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RECREATION – Nate Demmons

1) Action Item: Discussion/Decision Regarding Approval of Bid/Construction Contract for Garfield Hazardous Piling Removal Project; **\$24,840.00**

Commissioner Connolly made a motion to approve C.E. Kramer's bid for the Garfield Bay Hazardous Piling Removal project in the amount of \$24,840.00 and sign the Construction Contract Administratively. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Approval of Bid/Construction Contract for Hope Boat Ramp Replacement; **\$98,301.00**

Commissioner Bradshaw made a motion to approve Weekend Hoe Excavation and Hauling bid for the Hope Boat Ramp Replacement Project in the amount of \$98,301.00 and sign the Construction Contract Administratively. Commissioner Connolly seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT – Christian Jostlein

1) Action Item: Discussion/Decision Regarding Transfer of Vehicle, Tort to Motor Pool; **Resolution**
Commissioner Connolly made a motion to approve Resolution # 2020-25 authorizing the transfer of the Kia Forte from the Tort Fund/ Risk Management to the Motor Pool. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

HUMAN RESOURCES – Cindy Binkerd

1) Action Item: Discussion/Decision Regarding Revision to Non-FMLA Personnel Policy
Commissioner Bradshaw made a motion to approve the revised changes to the Non Family Medical Leave Act 760, to the Bonner County Personnel Policy Manual effective March 10, 2020. Commissioner Connolly seconded the motion. All in favor. The motion passed.

SHERIFF'S OFFICE – MARINE DIVISION – Douglas McGeachy

1) Action Item: Discussion/Decision Regarding Idaho Department of Parks and Recreation Grant Agreement
Commissioner Connolly made a motion to approve and sign the agreement between IDPR and Bonner County to accept the county's FY 20-21 RBS grant funding allotment and authorize matching funds from the Marine Division Vessel Account. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

At 9:47 a.m. the meeting was recessed.

At 9:57 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

At 9:57 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (A) Hiring with Human Resources. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

At 10:41 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

1) Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources
Action Item: Discussion/Decision Regarding Personnel

At 10:41 a.m. Commissioner Connolly moved to enter into Executive Session under Idaho Code §74-206 (1) (B) Personnel with Human Resources. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 11:a.m.

EXECUTIVE SESSION – Sheriff's Office / 9-1-1

1) Executive Session under Idaho Code § 74-206 (1) (D) Records Exempt with Marcus Robbins
Action Item: Discussion/Decision Regarding 9-1-1 Phone Circuit Release Agreement, Frontier Communications

At 11:12 a.m. Commissioner Bradshaw moved to enter into Executive Session under Idaho Code §74-206 (1) (D) Records Exempt with Marcus Robbins. Commissioner Connolly seconded the motion. Roll Call Vote: Commissioner McDonald – Aye, Commissioner Connolly – Aye, Commissioner Bradshaw – Aye.

Commissioner McDonald reconvened the meeting at 11:18 a.m.

Commissioner Connolly made a motion to sign the release agreement of the Centralized Automatic Location Identification Storage and Retrieval Line Access fees from Frontier Communications required for the refund. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

Chairman McDonald Adjourned the meeting at 11:19 a.m.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of March 3, 2020 – March 9, 2020
Copies of the complete meeting minutes are available upon request.

On Wednesday, March 4, 2020 an Assistance Meeting was held pursuant to Idaho Code §74-204(2). The following
Files were Denied: 2020-006(Appealed), 2020-021


On Wednesday, March 4, 2020 a GIS Workshop was held pursuant to Idaho Code §74-204(2).

On Thursday, March 5, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code
§74-206(1) (A) Hiring.

On Monday, March 9, 2020 a Road & Bridge Update was held pursuant to Idaho Code §74-204(2).

On Monday, March 9, 2020 a Special Meeting with Justice Services for an IDJC Annual Update was held pursuant
to Idaho Code §74-204(2).

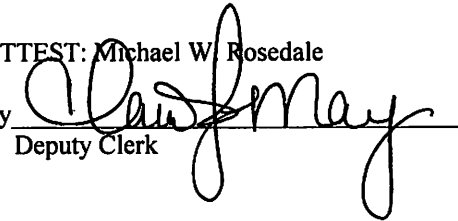
On Monday, March 9, 2020 an Executive Session was held pursuant to Idaho Code §74-204(2) and Idaho Code §74-
206(1) (A) Hiring.



Dan McDonald, Chairman
3/17/20

Date

ATTEST: Michael W. Rosedale

By 

Deputy Clerk